



UNM
Sandoval Regional
Medical Center, Inc.

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, October 25, 2017,
9:00 a.m. – 11:00 a.m.
UNM SRMC Board Room
3100 Broadmoor Blvd
Rio Rancho, NM 87144

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors September 27, 2017 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Informational Reports/Presentations <ul style="list-style-type: none"> • SRMC/Partnership Collaboration Model Follow-up (<i>Ms. Joyce Naseyowma-Chalan</i>) 	Tab 2
VII.	Committee Reports <ul style="list-style-type: none"> • Medical Staff and Hospital Quality Committee (MSHQC) (<i>Ms. Ramona Moseley</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Clinical Service Contracts • Finance Committee (<i>Dr. Mike Richards</i>) <ul style="list-style-type: none"> ○ Report for October 18, 2017/Minutes of August 23, 2017 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Approved Minutes of August 23, 2017 	Tab 3 Tab 4
VIII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through September 2017 (<i>Ms. Darlene Fernandez</i>) • Financials for FY18 Three Months ending September 2017 to include Financial Indicator Ratio Definitions 	Tab 5
IX.	SRMC Board of Directors Initiatives Action Item: FOR APPROVAL <ul style="list-style-type: none"> • SRMC Bylaw Revisions (<i>Ms. Jamie Silva-Steele</i>) • Recommendation for Approval of Board of Directors Dean of the School of Medicine or Designee, Dr. Martha McGrew (<i>Ms. Silva-Steele</i>) • SRMC Board of Directors Committee Structure Revision (<i>Ms. Jamie-Silva-Steele</i>) • Recommendation for Approval for Membership of Committees (<i>Ms. Silva-Steele</i>) 	Tab 6 Tab 7 Tab 8
X.	Administrative Reports General Information Item: <ul style="list-style-type: none"> • CEO Report (<i>Ms. Jamie Silva-Steele</i>) • CMO Report (<i>Dr. Robb McLean</i>) 	Tab 9 PP
XI.	Vote to go Into Closed Session for the following purposes: <ul style="list-style-type: none"> • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy. • Discussion and, where appropriate, determination of strategic and long range business plans of the Corporation's hospital as provided in Section 5(9) of the Corporation's Open Meetings Policy. 	
XII.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Tab
XIII.	<p>Approval of Action Items Taken in Closed Session</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • Medical Staff Privileges for those providers identified, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session (<i>Dr. Paul Roth</i>) 	
XIV.	<p>Vote to Adjourn</p> <p>The next meeting will be held December 20, 2017 at 9:00-11:00 a.m. at UNM SRMC</p>	